

## Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF TEXAS

Case number (if known) Chapter 11

☐ Check if this an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/24

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Prudential Enterprise, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 82-2493500

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

5121 69 th Suite A 112  
Lubbock, TX 79424

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Lubbock  
County

Location of principal assets, if different from principal place of business

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify:

Debtor **Prudential Enterprise, LLC**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725 (amount subject to adjustment on 4/01/25 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and it chooses to proceed under Subchapter V of Chapter 11.
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No
- ☐ Yes.

Debtor **Prudential Enterprise, LLC** Case number (if known) \_\_\_\_\_  
NameList all cases. If more than 1,  
attach a separate listDebtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention? (Check all that apply.)**☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes.

Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Prudential Enterprise, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 2, 2024**  
MM / DD / YYYY**X /s/ George Castillo**

Signature of authorized representative of debtor

**George Castillo**

Printed name

Title **Managing Member****18. Signature of attorney X /s/ Max R. Tarbox**

Signature of attorney for debtor

Date **December 2, 2024**

MM / DD / YYYY

**Max R. Tarbox 19639950**

Printed name

**Tarbox Law, P.C.**

Firm name

**2301 Broadway  
Lubbock, TX 79401**

Number, Street, City, State &amp; ZIP Code

Contact phone **(806) 686-4448**Email address **tami@tarboxlaw.com****19639950 TX**

Bar number and State

**Fill in this information to identify the case:**

Debtor name **Prudential Enterprise, LLC**  
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF TEXAS**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an  
 amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
84 Lumber PO Box 365 Pennsylvania, PA 15330		Business Debt				\$95,575.82
American Express PO Box 6031 Carol Stream, IL 60197-6031		Business Debt				\$58,318.33
American Express PO Box 6031 Carol Stream, IL 60197-6031		Business Debt				\$9,366.95
American Express PO Box 6031 Carol Stream, IL 60197-6031		Business Debt				\$3,546.14
Arctic Cube Insulation LLC 405 6th Street Wolfforth, TX 79382		Business Debt				\$32,000.00
Builders First Source 2230 Ave J Arlington, TX 76006		Business Debt				\$56,982.49
Cedar Ridge Consulting 405 N I-27 Lubbock, TX 79403		Business Debt				\$12,833.00
City Bank PO Box 5060 Lubbock, TX 79408		Business Debt				\$60,000.00
debtors				\$22,000,000.00	\$0.00	\$22,000,000.00
Earth Works Concrete Work 5939 E Hwy 662 Lubbock, TX 79406		Business Debt				\$13,000.00

Debtor **Prudential Enterprise, LLC**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
High Point Construction 3410 Frankford Lubbock, TX 79401		Business Debt				\$39,748.00
Hugo Reed & Associates 1601 Ave N Lubbock, TX 79401		Business Debt				\$33,203.10
Katopody LLC PO Box 3068 Grapevine, TX 76099		CPA-Business Debt				\$100,000.00
Llano Waste Co PO Box 988 Wolfforth, TX 79382		Business Debt				\$2,518.87
Lone Star Dirt & Paving 11820 University Lubbock, TX 79423		Business Debt				\$8,752.41
Nugent Mechanical Contractors 903 E Kent St Lubbock, TX 79403		Business Debt				\$53,000.00
Reliant Overhead Door PO Box 94391 Lubbock, TX 79493		Business Debt				\$4,825.00
Triple C Concrete 2008 E 50th St Lubbock, TX 79425		Business Debt				\$11,305.37
TSC Storage 2414 N Frankford Lubbock, TX 79416		Business Debt				\$5,845.51
West Texas Brick & Stone 405 N I-27 Lubbock, TX 79408		Business Debt				\$60,351.10

84 Lumber  
PO Box 365  
Pennsylvania, PA 15330

American Express  
PO Box 6031  
Carol Stream, IL 60197-6031

Arctic Cube Insulation LLC  
405 6th Street  
Wolfforth, TX 79382

Builders First Source  
2230 Ave J  
Arlington, TX 76006

Cedar Ridge Consulting  
405 N I-27  
Lubbock, TX 79403

City Bank  
PO Box 5060  
Lubbock, TX 79408

debtors

Earth Works Concrete Work  
5939 E Hwy 662  
Lubbock, TX 79406

High Point Construction  
3410 Frankford  
Lubbock, TX 79401

Hugo Reed & Associates  
1601 Ave N  
Lubbock, TX 79401

Katopody LLC  
PO Box 3068  
Grapevine, TX 76099

Llano Waste Co  
PO Box 988  
Wolfforth, TX 79382

Lone Star Dirt & Paving  
11820 University  
Lubbock, TX 79423

Nugent Mechanical Contractors  
903 E Kent St  
Lubbock, TX 79403

Reliant Overhead Door  
PO Box 94391  
Lubbock, TX 79493

Timberlake Weaver  
1408 A Buddy Holly Ave  
Lubbock, TX 79401

Triple C Concrete  
2008 E 50th St  
Lubbock, TX 79425

TSC Storage  
2414 N Frankford  
Lubbock, TX 79416



Tucker Oil  
PO Box 160  
Slaton, TX 79364

TXU Energy  
PO Box 650638  
Dallas, TX 75265

West Texas Brick & Stone  
405 N I-27  
Lubbock, TX 79408

**United States Bankruptcy Court  
Northern District of Texas**

In re **Prudential Enterprise, LLC**

Debtor(s)

Case No.

Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Prudential Enterprise, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**December 2, 2024**

Date

**/s/ Max R. Tarbox**

**Max R. Tarbox 19639950**

Signature of Attorney or Litigant  
Counsel for **Prudential Enterprise, LLC**  
**Tarbox Law, P.C.**

**2301 Broadway  
Lubbock, TX 79401  
(806) 686-4448 Fax:(806) 368-9785  
tami@tarboxlaw.com**